

Committee on Asset and Resource Management  
Trustee Oswald K. Stender, *Chair*  
Trustee Robert K. Lindsey, Jr., *Vice-Chair*  
*Members*

Trustee Rowena Akana  
Trustee S. Haunani Apoliona  
Trustee Donald B. Cataluna  
Trustee Walter M. Heen  
Trustee Colette Y. Machado  
Trustee Boyd P. Mossman  
Trustee John D. Waihee, IV



LIEUTENANT GOVERNOR'S  
OFFICE

STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS  
711 KAPI'OLANI BOULEVARD, SUITE 500  
HONOLULU, HAWAII 96813

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Office of Hawaiian Affairs  
COMMITTEE ON ASSET AND RESOURCE MANAGEMENT

DATE: September 9, 2009  
TIME: 10 a.m.  
PLACE: OHA Board Room, 5<sup>th</sup> Floor at above address

AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. July 8, 2009
- III. Community Concerns/Beneficiary Comments
- IV. New Business\*
  - A. Russell Investments Trust Agreement – Explanation
  - B. Russell Investments – Quarterly Report
  - C. Goldman Sachs – Quarterly Report
- V. Announcements
- VI. Adjournment

\*The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

Trustee Oswald Stender, Chair  
Committee on Asset Resource Management

Aug 31, 2009  
Date